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16th MEETING OF THE BOARD OF DIRECTORS

Wednesday, May 16, 1984 H769

1. CALL TO ORDER AND ROLL CALL

As there was not quorum at 6:30, the meeting started with reports.

It was reported by David Baird that the next Orientation and Priorities Conference will be held May 26, and 27 at the Red Birds Lodge at Mont Tremblant. Maps and directions will be given out at a later date. If you wish to register, please see either Mary Ann or Pegge at the CUSA offices.

Genevieve Morin stated that she had been at the last ANEQ conference and gave a brief summary of what happened.

Everything that the CUSA representative asked for or pushed for were voted down. This included the rejection that High School students <sup>not</sup> should be represented by ANEQ and that there should be a Women's Forum to vote on Women's issues and not have them voted on by the whole congress.

Genevieve then stated that by the next Board of Directors' meeting she will submit a report outlining some of the reasons why CUSA should have a referendum to pull out of ANEQ. This referendum <sup>is</sup> to be held concurrently with the by-election in the fall.

It was suggested that at this point of the meeting it would be a good idea to run through the Approval of Previous Minutes.

4. APPROVAL OF PREVIOUS MINTUES

It was pointed out by Martin Ranalli, Judicial Board Chairperson that Guy Hubert and Patrick Cavalier should be noted as present in the minutes of the April 11 meeting and that he and Guy and Patrick Cavalier should be noted as present in the minutes of March 28.

At this point in the meeting quorum was attained and the meeting was officially called to Order.

Time 7:45 p.m.

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1. ROLL CALL

Co-Presidents

Lynn Keays  
David Baird

Commerce

Peter Diekmeyer  
Lia Papantonakis  
Peter A. Rozenberg

Arts and Science

David Abitbol  
Adrian Chomenko  
Linda Facchin  
Doug McArdle  
Genevieve Morin  
Chris Mostovac

ABSENT

Arts and Science

Maria Calderone w/e  
Larry Cobb w/e  
Micheline Greco  
Alethia Housen  
Scott White  
Carolyn Whitzman

Fine Arts

Jacques Daviault w/e  
Chantale Labrache  
Katherine Asals

Commerce

Mark Gravel  
Stephen J. Saunders  
Marianne Denino

Engineering

Gilles Desrocher  
Richard Guevara  
Anthony Manconi  
Bruce Reilly

EX OFFICIO MEMBERS PRESENT:

Martin Ranalli, Guy Hubert, Shayna Shapiro, Mark Luden, Terry Lee, Aleem Lankhani, Jennifer Stevenson, Doug Girdwood, Judith Szabo.

2. ELECTION OF CHAIRPERSON

There were three candidates for the position of Chairperson: Michael Seyffert, Glen Massad, and Scott D. McCord. The first two were present at this meeting.

Each gave a brief statement as to why they would like to be chairperson and their experience.

After a brief question period they were asked to leave the room and a secret ballot was held.

Michael Di Grappa thanked both of them for applying and congratulated Michael Seyffert on his appointment as the new Chairperson of the Board of Directors of CUSA. He then reminded Glen that CUSA was still looking for a Chairperson for Academic Council and asked him if he would like to apply for the position.

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3. APPROVAL OF AGENDA

Move to approve the agenda as set by steering committee.

Moved by: Lynn Keays  
Seconded by: David Baird

Add Item 9h) COP Chairperson  
i) COP Handbook Editor

8a) CUSACORP

Move Item 10f) Board of Governors to 10a)

Delete Item 10g) Reggies Pub Vice-President

Postpone Item 11a) Academic Council Mandate

Agenda Approved as Amended.

4. APPROVAL OF MINUTES cont'd

It should be noted that in the Minutes of the 14th meeting, Item 4. Tele-  
communications Report, Motion #80 that Scott Ferguson abstained from the vote.

and

Item 3. Approval of Minutes Lynn Keays did not move the approval as she was not a member of the Board at this time.

It should also be noted in the Minutes of the 15th Meeting of the Board under Item 9 i) that Guy Hubert does not need to be granted speaking rights as he is an Ex Officio member.

and

In Motion #94 it should be noted that either Co-Presidents may sit at Finance Committee.

Minutes were approved as amended.

5. CHAIRPERSON'S REMARKS

Michael stated that he would like the Board to bear with him as this was his first meeting.

7. ANNOUNCEMENTS

Judith Szabo, the new Education Vice-President, announced that she had placed in front of each director an application form to sit on the different University bodies that CUSA has representatives on. She asked interested directors to fill one out and perhaps ask friends who might be interested to fill one out.

8. QUESTION PERIOD

There were no questions at this time.

8. a) CUSACORP

MOTION # 100

BE IT RESOLVED THAT the Board of Directors accept the CUSACORP report.

Moved by: David Baird  
Seconded by: Lynn Keays

Discussion:

Genevieve asked that the board be given more background as to where the report came from (the figures in the report) and the ramifications if the report is to pass and become legislation.

After some discussion it was moved that the Board move to a committee of the Whole to discuss the report more thoroughly.

Move the a committee of the Whole.

Moved by: Genevieve Morin  
Seconded by: Linda Facchin

vote: 8/1/2      passed

A motion was formed and the Board came out of the committee to formally present it.

MOTION # 101

BE IT RESOLVED THAT a committee be struck to examine the feasibility of CUSACORP as stated in the CUSACORP Report as presented to the Board on March 9, 1984, and

BE IT FURTHER RESOLVED THAT this committee report back its findings on or before June 15, 1984.

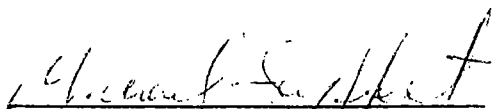
VOTE    5/6/0      defeated


After a few moments the Chair was asked whether quorum was present or not. It was noted that it was not.

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8 a. CUSACORP cont'd

Seeing that there was not quorum, the meeting ended at 9:45 p.m.

  
Michael Seyffert, Chairperson

  
Mary Ann Whalen-Bradley  
Secretary